OFFICE OF THE MAYOR FRAMINGHAM, MA.

2021 JUL -3 PM 12: 58



## ORDER NO. 2021-075-001 REQUEST OF THE FINANCE SUBCOMMITTEE

UPON THE REQUEST OF THE FINANCE SUBCOMMITTEE, THE CITY OF FRAMINGHAM, THROUGH THE FRAMINGHAM CITY COUNCIL, IT IS SO ORDERED:

That the City Council authorize the Mayor to negotiate, enter into, approve and execute agreements with Solect Energy Development, LLC ("Solect") subject to such terms as she may deem appropriate: a Power Purchase Agreement in accordance with the M.G.L. c. 164, § 137 and the terms and conditions of Solect's participation in the PowerOptions Small Solar Program; an agreement for payment in lieu of tax ("PILOT") payments with Solect as permitted by M.G.L. c. 59, § 5, clause Forty-Fifth, as affected by Sections 61 and 63 of Chapter 8 of 2021 ("An Act Creating a Next-Generation Roadmap for Massachusetts Climate Policy"; a Shared Savings Agreement for Battery Energy Storage Systems ["BESS"]; and to grant easements to Solect for the receipt of direct sunlight and solar energy consistent with the provisions of M.G.L. c. 187, § 1A and for the location of distribution utility and/or electrical lines and communications cables upon, and to have reasonable access to City land known and numbered 31 Flagg Drive, which the location of the Dr. Solomon Carter Fuller Middle School, a/k/a Fuller Middle School, said Power Purchase Agreement, PILOT Agreement, Shared Savings Agreement for Battery Energy Storage Systems ["BESS"] to be for terms not to exceed twenty-five years, the term of the Easement Agreement expires twenty-five (25) years and ninety (90) days from the date the PV System achieves Commercial Operation.

Further, that the City Council authorize the Mayor negotiate, enter into, approve and execute agreements with Solect Energy Development, LLC ("Solect") subject to such terms as she may deem appropriate: a Power Purchase Agreement in accordance with the M.G.L. c. 164, § 137 and the terms and conditions of Solect's participation in the PowerOptions Small Solar Program; an agreement for payment in lieu of tax ("PILOT") payments with Solect as permitted by M.G.L. c. 59, § 5, clause Forty-Fifth, as affected by Sections 61 and 63 of Chapter 8 of 2021 ("An Act Creating a Next-Generation Roadmap for Massachusetts Climate Policy"; and to grant easements to Solect for the receipt of direct sunlight and solar energy consistent with the provisions of M.G.L. c. 187, § 1A and for the location of distribution utility and/or electrical lines and communications cables upon, and to have reasonable access to City land known and numbered 575 Pleasant Street, which is the location of the Brophy Elementary School, said Power Purchase Agreement, PILOT Agreement to be for terms not to exceed twenty-five years,



The City Council of Framingham



the term of the Easement Agreement expires twenty-five (25) years and ninety (90) days from the date the PV System achieves Commercial Operation

YEAS:

Bryant, Cannon, Case, King, Leombruno, Long, Ottaviani, Shepard, Stefanini,

Steiner, Stewart-Morales

NAYS:

None

ABSTAIN:

None

ABSENT:

All members were present in person or via teleconferencing

PASSED IN COUNCIL:

June 29, 2021

A True Record, Attest:

Date Approved

Lisa A Ferguson City Clerk

Date Approved

Vyonna M. Snicar Mayor